

COMMUNITY AFFAIRS COMMITTEE

DATE: September 28, 2004

CALLED TO ORDER: 5:00 p.m

Adjourned: 5:09 p.m.

ATTENDANCE

ATTENDING MEMBERS

Joanne Sanders
Patrice Abduallah
Vernon Brown
Ginny Cain
Susie Day

ABSENT

Rozelle Boyd
Scott Schneider

AGENDA

PROPOSAL NO. 535, 2004 - approves a public purpose grant to Noble of Indiana in the amount of \$1,318,856 for the purpose of helping to fund Noble of Indiana for the last quarter of 2004 and for all of 2005
"Do Pass" Vote: 5-0

Community Affairs Committee

The Community Affairs Committee of the City-County Council met on Tuesday, September 28, 2004. Chair Joanne Sanders called the meeting to order at 5:00 p.m. with the following members present: Patrice Abdullah, Vernon Brown, Susie Day, and Ginny Cain. Absent were Rozelle Boyd and Scott Schneider.

PROPOSAL NO. 535, 2004 - approves a public purpose grant to Noble of Indiana in the amount of \$1,318,856 for the purpose of helping to fund Noble of Indiana for the last quarter of 2004 and for all of 2005

Barbara Lawrence, City Controller, stated she is requesting the support and approval to appropriate \$1,318,856 for Noble of Indiana. These funds will be used to fulfill the funding for the last quarter of 2004 and all of 2005. She stated the reason this proposal is a special resolution is because it is required the Council approve all public purpose grants. This money was appropriated through the Controller's office in 2004 because of some under spending and due to the fact that there were some additional refunds for technology from the Information Service Agency.

Chair Sanders asked if there would be a document created between the Controller's office and Noble of Indiana. Ms. Lawrence answered in the affirmative and added that there will be an agreement similar to what would have existed with the county in terms of quarterly payments.

Mike Howland, Chief Executive Officer of Noble of Indiana, stated that he wanted to give thanks to all who were involved with Noble of Indiana for the last quarter of 2004 and all of 2005. Mr. Howland said that the City County Council is invited to have meetings at Noble.

Councillor Abdullah moved, seconded by Councillor Cain, to send Proposal No. 535, 2004 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 5-0.

With no further business pending, and upon motion duly made, the Community Affairs Committee of the City County Council was adjourned at 5:09 p.m.

Respectfully submitted,

Joanne Sanders, Chair
Community Affairs Committee

JMS/rp

A handwritten signature in blue ink, reading "Joanne Sanders", is written over a horizontal line.